

No. C 151586		Due no later than Nov 30, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RXELITE HOLDINGS INC. KIM HENDERSON 1404 N MAIN ST STE 200 MERIDIAN ID 83642		JONATHAN HOUSSIAN 1404 N MAIN ST STE 200 MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JONATHAN HOUSSIAN	1404 N MAIN ST SUITE 200	MERIDIAN	ID	USA	83642	
SECRETARY	RICHARD TENER	1404 N MAIN ST SUITE 200	MERIDIAN	ID	USA	83642	
DIRECTOR	DANIEL CHEN	1404 N MAIN SUITE 200	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: DELAWARE C 151586		6. Annual Report must be signed.* Signature: Richard Tener Name (type or print): Richard Tener Date: 12/06/2006 Title: COO					
Processed 12/06/2006		* Electronically provided signatures are accepted as original signatures.					